

NOTICE OF SPECIAL MEETING

December 15, 2015

5:00 p.m.

City Hall Annex

AGENDA

Don Pay, Mayor

Beverly Ingram, Commissioner

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

- 1) **Open Meeting**
- 2) **MOU with School Board regarding Sewer Services for new school**
- 3) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 4) **Adjourn Meeting**